



Companies House
— for the record —

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Annual Return



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Company Name: **THE ITALIAN EXPERIENCE LIMITED**

Company Number: **02584738**

Company Details

Period Ending: **22/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**3 BUCKINGHAM COURT
RECTORY LANE
LOUGHTON
ESSEX
IG10 2QZ**

*Register of
Members Address:*

**3 BUCKINGHAM
COURT RECTORY
LANE
LOUGHTON
ESSEX
IG10 2QZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE GAY EVANS**

Address: **63 HORSESHOE ROAD
PANGBOURNE
READING
BERKSHIRE
RG8 7JL**

Director 1 :

Name: **MR ALDO VITTORIO
BEVACQUA**

Address: **GABLES STUD FARM ARGOS HILL
ROTHERFIELD
EAST SUSSEX
TN6 3QJ**

Date of Birth: **09/08/1935** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR SAVERIO CAMPOREALE** *Address:* **34A BARCLAY ROAD
LONDON
SW6 1EH**

Date of Birth: **01/01/1947** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

37500 ORDINARY Shares held as at 22/02/2009

Name: **SAVERIO CAMPOREALE**

Address:

Shareholding 2:

12500 ORDINARY Shares held as at 22/02/2009

Name: **DEBRITO HERID CAMPOREALE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

Authenticated: **Yes (E/W)**